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Date December 16, 2003
To United States Patent and Trademark Office
Fax number (703) 872-9306
Tel number (703) 308-1202

From Gerald P. Parsons, Reg. No. 24,486
Total pages 3
Subject Application No.: 09/310,880
Your Ref. Conf. No.: 9493
Our Ref. SNDK.006USX

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants: Eliyahou Harari, Robert D. Norman and Sanjay Mehrotra
Title: Flash EEPROM System
Application No.: 09/310,880 Filing Date: May 14, 1999
Examiner: Ho, Hoai V. Group Art Unit: 2818
Docket No.: SNDK.006USX Conf. No.: 9493

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Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

Sir:

SanDisk Corporation, a Delaware corporation, hereby revokes all powers of attorney previously given and appoints the following attorneys specifically and solely to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith:

Gerald P. Parsons, Reg. No. 24,486
James S. Hsue, Reg. No. 29,545
K. Alison de Runtz, Reg. No. 37,119

Please direct all communications in connection with the above-identified patent application to:

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Attorney Docket No.: SNDK.006USX

Application No.: 09/310,880

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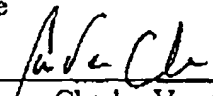
ASSIGNEE CERTIFICATION UNDER 37 CFR 3.73(B)

The undersigned hereby certifies that SanDisk Corporation is the assignee of the entire right, title and interest in the above-identified patent application by virtue of a chain of title as follows:

1. From the inventors to SunDisk Corporation (recorded at Reel 5264, Frame 0766).
2. Name change from SunDisk Corporation to SanDisk Corporation (recorded at Reel 8224, Frame 0491).

The undersigned is empowered to sign this certificate on behalf of SanDisk Corporation.

October 10, 2003
Date


Name: Charles Van Orden

Title: Vice President and General Counsel

Attorney Docket No.: SNDK.006USX

Application No.: 09/310,880